

Message Text

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PAGE 01 HONG K 04521 250831Z

21

ACTION AID-20

INFO OCT-01 EA-06 ISO-00 FEA-01 AGR-05 CEA-01 CIAE-00

COME-00 DODE-00 EB-07 FRB-03 H-02 INR-07 INT-05 L-02

LAB-04 NSAE-00 NSC-05 PA-01 CIEP-01 SS-15 STR-04

TAR-01 TRSE-00 USIA-06 PRS-01 SP-02 OMB-01 /101 W

----- 040567

P R 250740Z APR 75

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC PRIORITY 4709

INFO AMEMBASSY TAIPEI

AMEMBASSY SINGAPORE

LIMITED OFFICIAL USE HONG KONG 4521

PASS TREASURY FOR FOREIGN ASSETS CONTROL AND OASIA FROM GORDON

E.O. 11652: N/A

TAGS: EFIN, HK

SUBJECT: BLOCKING OF CAMBODIAN ASSETS

REF: A) STATE 091120; B) SINGAPORE 1692;

GORDON/CRAMER TELCON

1. A CERTAIN CONFUSION IS BEING CAUSED IN AMERICAN BANKS IN SINGAPORE (SEE REF. B), HONG KONG AND IN TAIPEI BY THE LACK OF DETAIL IN REF. A, AND THE QUALITY OF INSTRUCTIONS BEING RECEIVED FROM HEAD OFFICES.

2. IN HONG KONG, ONLY TWO BANKS WERE AWARE OF THE REGULATIONS BUT ALL MENTIONED THE POSSIBILITY OF CONFLICT WITH LOCAL LAW IF BANKS TRY TO BLOCK LOCAL DEPOSITS. IN REGARD TO BLOCKING, REF. A WAS UNDERSTOOD HERE TO REFER ONLY TO ACCOUNTS HELD WITHIN THE UNITED STATES.

IT WOULD BE VERY HELPFUL TO THE BANKS AND EMBASSIES CONCERNED

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IF THE FOLLOWING TWO QUESTIONS COULD BE ANSWERED WITH EXAMPLES:

A) DOES THE TREASURY REGULATION REQUIRE THE BLOCKING
OF ANY ACCOUNTS IN CAMBODIAN NAMES HELD BY U.S.
BRANCHES, OR CONTROLLED SUBSIDIARIES, OUTSIDE THE
U.S. AND ITS TERRITORIES, AND

B) IF THE ANSWER TO (A) IS AFFIRMATIVE, WHAT IS THE
TEST TO DISTINGUISH BETWEEN THE ACCOUNTS OF "PURELY
PRIVATE CAMBODIAN CITIZENS" AND OTHERS.
CROSS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, FOREIGN ASSETS CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HONGK04521
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750145-0784
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750417/aaaaapwt.tel
Line Count: 69
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AID
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 091120, 75 SINGAPORE 1692
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 14 JUL 2003
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Review Exemptions: n/a
Review History: RELEASED <14 JUL 2003 by KelleyW0>; APPROVED <14 NOV 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BLOCKING OF CAMBODIAN ASSETS
TAGS: EFIN, EAID, HK, CB, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006